

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, APRIL 13, 2006, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Ted Williamson

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATIONS:**
 - A. Consider a proclamation recognizing Helen Griffith upon her retirement from the City of Round Rock.
 - B. Consider proclaiming April 23-29, 2006 as Volunteer Week.
6. **PRESENTATIONS:**
 - A. CONVENTION AND VISITORS BUREAU DEPARTMENT
 1. Consider a presentation of the Wayfinding Plan.
7. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
8. **APPROVAL OF MINUTES:**
 - *8.A. Consider approval of the City Council minutes for March 23, 2006.

9. **ORDINANCES:**

A. ADMINISTRATION DEPARTMENT

1. Consider an ordinance amending Chapter 1, Section 1.1008 of the Round Rock Code of Ordinances amending the time limits for Citizen Communication and establishing procedures and time limits for public hearings. (First Reading)

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance annexing 30.05 acres of land out of the Joseph Marshall Survey. (Highland Terrace) (First Reading)
2. Consider an ordinance annexing 69.557 acres of land out of the Willis Donaho Survey. (GCLC, Northpark at Old Settlers, Park Central Building and Preece Tract) (First Reading)

C. PARKS AND RECREATION DEPARTMENT

1. Consider an ordinance amending Chapter 1, Section 1.1700 of the Round Rock Code of Ordinances by setting fees for parks and recreation facilities. (Amended for Second Reading)
- *9.C.2. Consider an ordinance adopting the 2005-2006 Ron Sproull Memorial fund budget and closing the fund. (Second Reading)

D. FINANCE DEPARTMENT

1. Consider an ordinance amending Chapter 1, Section 1.1103 of the Round Rock Code of Ordinances establishing fees for customer initiated on-line and telephone payment systems. (First Reading)
- *9.D.2. Consider an ordinance amending the 2005-2006 Hotel Occupancy Tax Budget. (Second Reading)

10. **RESOLUTIONS:**

A. ADMINISTRATION DEPARTMENT

1. Consider a resolution granting a special exception to the Noise Ordinance (Chapter 6, Section 6.203(2)) for El Amistad Fiesta.

B. LIBRARY DEPARTMENT

1. Consider a resolution creating a Task Force to Encourage Philanthropy for Arts and Cultural Activities.

C. FIRE DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a letter setting forth the City's consent to the creation of the proposed Williamson County Emergency Services District No. 9.
2. Consider a resolution authorizing the Mayor to execute an agreement with the Capital Area Council of Governments regarding the use of their Emergency Notification System.

D. TRANSPORTATION SERVICES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute Change Order No. 4 with Cash Construction Company for the CR 122 Street Improvements Project and the East Water Transmission Line, Phase 3-A Project.

2. Consider a resolution authorizing the Mayor to execute Change Order No. 2 with RGM Constructors, L.P. for the construction of A.W Grimes Boulevard Phase II from Lake Creek to US 79.
3. Consider a resolution authorizing the Mayor to execute Change Order No. 4 with RGM Constructors, L.P. for the construction of A.W Grimes Boulevard Phase II from Lake Creek to US 79.
4. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for construction inspection services for the IH-35 Improvements Project.
5. Consider a resolution authorizing the Mayor to execute an Existing At-Grade Public Road Crossing Improvement Agreement with Union Pacific Railroad Company for the crossing at Red Bud Lane.

E. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution directing the Planning Director to prepare a service plan concerning the annexation of 32.170 acres of land out of the Robert McNutt Survey. (Travis Johnson Tract)
2. Consider a resolution directing the Planning Director to prepare a service plan concerning the annexation of 46.45 acres of land out of the P.A. Holder Survey. (Round Rock East Subdivision, A.W. Grimes ROW and Wiggington Tract)
3. Consider a resolution authorizing the Mayor to execute an Amendment to Interlocal Agreement with Williamson County to define platting jurisdiction.
- *10.E.4. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant - Community Housing Repair Program Homeowner Agreement with Joseph Barresi and Marion Barresi, and a Community Development Block Grant - Community Housing Repair Program Contractor Agreement with All Tex Building & Restoration, Inc. for the minor rehabilitation of Lot 3, Block J, Mesa Park Section 2, also known as 1709 Mesa Park Drive West.
- *10.E.5. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant - Community Housing Repair Program Homeowner Agreement with Shameika Brown and Minnie Brown, and a Community Development Block Grant - Community Housing Repair Program Contractor Agreement with All Tex Building & Restoration, Inc. for the minor rehabilitation of Lot 31, Block R, Greenslopes at Lakecreek, Section 10B, also known as 1314 E. Logan Drive.
- *10.E.6. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant - Community Housing Repair Program Homeowner Agreement with Mary Ann De La Vega, and a Community Development Block Grant - Community Housing Repair Program Contractor Agreement with All Tex Building & Restoration, Inc. for the minor rehabilitation of Lot 25, Block E, Greenhill, Section 3, also known as 1902 Easton Drive.
- *10.E.7. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant - Community Housing Repair Program Homeowner Agreement with Thomas Carlin and Susie Briseno, and a Community Development Block Grant - Community Housing Repair Program Contractor Agreement with All Tex Building & Restoration, Inc. for the minor

rehabilitation of Lot 8, Block A, Old Town Meadows, also known as 1402 Larchwood Cove.

- *10.E.8. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant - Community Housing Repair Program Homeowner Agreement with James Reed, Jr., and a Community Development Block Grant - Community Housing Repair Program Contractor Agreement with All Tex Building & Restoration, Inc. for the minor rehabilitation of Lot 4, Block A, Somerset, also known as 1611 Somerset Drive.
- *10.E.9. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant - Community Housing Repair Program Homeowner Agreement with Felipe Munoz and Claudia Ornelas Munoz, and a Community Development Block Grant - Community Housing Repair Program Contractor Agreement with All Tex Building & Restoration, Inc. for the minor rehabilitation of Lot 2, Block G, Mesa Ridge Section 1, also known as 1507 E. Mesa Park Drive.
- *10.E.10. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant - Community Housing Repair Program Homeowner Agreement with Jerry D. Conner, Sue Conner, and Gina S. Conner, and a Community Development Block Grant - Community Housing Repair Program Contractor Agreement with All Tex Building & Restoration, Inc. for the minor rehabilitation of Lot 22, Block D, Chisholm Valley Section 2, also known as 701 Buckskin Drive.

F. **PARKS AND RECREATION DEPARTMENT**

- *10.F.1. Consider a resolution authorizing the Mayor to execute Change Order No. 2 with H. Deck Construction Co. for the Old Settlers Park Baseball Fields Drainage and Parking Improvements Project.

G. **FINANCE DEPARTMENT**

- *10.G.1. Consider a resolution authorizing a property tax refund to Baltgem Development Corp. for 2003 and 2004 taxes in the amount of \$39,425.13.
- *10.G.2. Consider a resolution authorizing a property tax refund to Penta Jeffrey Way, L.P. for 2005 taxes in the amount of \$1,218.96.
- *10.G.3. Consider a resolution authorizing a property tax refund to Q-Media Services Austin, Inc. for 2004 taxes in the amount of \$2,255.22.
- *10.G.4. Consider a resolution authorizing a property tax refund to Unit Instruments, Inc. for 2005 taxes in the amount of \$2,984.85.

11. **COUNCIL COMMENTS**

12. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 7th day of April 2006.

Original Signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.